

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

ILYA KOGAN and ASHRAF HASAN-HAFEZ,

Defendants.

16 Cr. 221 (KPF)

ORDER

KATHERINE POLK FAILLA, District Judge:

On January 6, 2021, this Court entered Preliminary Orders of Forfeiture as to the Defendants' Substitute Assets. (Dkt. #268, 269). On March 2, 2021, Wells Fargo filed separate Victim Petitions in response to each Preliminary Order of Forfeiture. (Dkt. #289, 290). The Government is directed to provide its position on Wells Fargo's petitions on or before March 17, 2021.

SO ORDERED.

Dated: March 3, 2021
New York, New York



KATHERINE POLK FAILLA
United States District Judge